Councilman Boschetti offered the following resolution which was seconded by Councilman Pike. 72113-

#509

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on July 18 1989, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:			
Joseph Janoski			
Supervisor			· .
Louis Boschetti			
Councilman			
John Lombardi			
Councilman			
Robert Pike			
Councilman			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Denise Civiletti	_	Absent	
Councilwoman			

In the Matter

of

ORDER

The Increase and Improvement of the:
CALLING
Facilities of the Riverhead:
Water District, in the Town of:
Riverhead, Suffolk County, New York:

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has caused to be prepared a report and

estimate of cost relating to the increase and improvement of the facilities of the Riverhead Water District of said Town, consisting of the installation of a new well and necessary transmission main in connection therewith, in and for the Riverhead Water District, at an estimated cost of \$740,000; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the such Water District in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on how 157, 1989, at 6.05 o'clock for M., Prevailing Time, on the question of the increase and improvement for the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter

provided to be published once in The Riverhead News Review the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

<u>Section 3</u>. The notice of public hearing shall be in substantially the following form:

## NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on Angle of the Purpose of Conducting a public hearing upon a certain report and estimate of cost in relation to the proposed increase and improvement of the facilities of the Riverhead Water District, at a maximum estimated cost of \$740,000, by the installation of a new well and necessary transmission main in connection therewith, in and for the said Water District, as more fully described in the aforesaid report and estimate of cost.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Such increase and improvement of facilities has been determined to be an "Unlisted Action" for purposes of the State Environmental Quality Review Act, which will not result in any significant environmental effects.

Dated: Riverhead, New York,

June \_\_, 1989.

July 18

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK

By IRENE J. PenDZICK
Town Clerk

Section 4. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

Supervisor Janoski	VOTING_	YES
Councilman Boschetti	VOTING_	YES
Couriez	- VOTING	YES
Councilman Lombardi		YES
Councilman Pike	_VOTING_	
Councilwoman Civiletti	_VOTING_	ABSENT

The order was thereupon declared duly adopted.

854

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on June 20, 1989, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, <u>PRIOR</u> to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

The News Review

January 5, 1989

I FURTHER CERTIFY that <u>PRIOR</u> to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of posted notice

Date of Posting

Town Clerk's Office Bulletin Board

January 5, 1989

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on June \_\_\_\_, 1989.

Town	Clerk

(CORPORATE SEAL)

## NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on hospire, 1989, at o'clock o'clo

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Such increase and improvement of facilities has been determined to be an "Unlisted Action" for purposes of the State Environmental Quality Review Act, which will not result in any significant environmental effects.

Dated: Riverhead, New York,

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK

#510 \_\_ORDER ESTABLISHING NORTH UNION AVENUE, EXTENSION 34D

Councilman Pike offered the following resolution which was seconded by Councilman Boschetti

WHEREAS, application has been made by Union Avenue Associates, the owners of the realty subdivision currently pending final plat approval before the Riverhead Planning Board for an extension to the Riverhead Water District consisting of the construction of mains and appurtenances to serve the subdivision, and

WHEREAS, the Riverhead Town Board, as governing body of the Riverhead Water District, caused a report to be made by H2M, consulting engineers to the Riverhead Water District, and

WHEREAS, the cost for the installation of said mains and appurtenances shall be borne solely by the applicant with no portion thereof to be borne by the district as a whole, and

WHEREAS, the cost of the proposed transmission/distribution system including Union Avenue and the interior Union Avenue Associates main is \$399,000, including the service line connectors and 12,000 feet of 6, 8, and 12 inch water mains, valves, hydrants and appurtenances, and

WHEREAS, the applicant shall pay key money in the amount of \$2,500 per plot, and

WHEREAS, in reviewing the district-wide plan, it is deemed necessary that the developer construct a 12-inch water main to alleviate potential flow problems that may develop in the future, and

WHEREAS, the Riverhead Water District elects to pay the cost difference between the minimum size main needed (8-inch) and that deemed necessary (12-inch) for District planning with that cost differential of \$47,500 to be credited to the key money after the developer pays the cost for the construction,

WHEREAS, the Town Board called a public hearing for June 20, 1989, which hearing was held and all persons wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board, upon the proceeding and record of the hearing had herein, determines that the extension to the Riverhead Water District by Union Avenue Associates within their

realty subdivision currently pending final plat approval before the Riverhead Planning Board and located on Union Avenue is in the best interest of the district and will benefit the property to be served, and it is further

RESOLVED, that the installation of said mains comprising the proposed transmission/distribution system and the interior Union Avenue Associates main is \$399,000, including the service line connectors and 12,000 feet of 12 inch water mains, valves, hydrants and appurtenances, all being constructed subject to the following conditions:

- The owner grants a permanent, unobstructed subsurface easement for the installation and maintenance of water mains and appurtenances within the streets of the proposed realty subdivision;
- The owner has posted a bond or letter of credit covering the cost of construction in the amount of \$399,000;
- Key money to be posted by cash or bond in the amount of \$2,500 per plot; however the amount of \$47,500 shall be credited to the key money after the developer pays the cost for the construction to reflect the difference between the minimum size main needed (8-inch) and that deemed necessary (12-inch) by the Riverhead Water District. If said amount is bonded, key money shall be payable at \$2,500 for each certificate of occupancy as issued by the Riverhead Building Department. The balance of all key money due shall be owed after the passage of two years from the date of this resolution.

#### and it is further

RESOLVED, that the Town Clerk forward a certified copy of the resolution to Pierre Lundberg, Esq., H2M, Superintendent Gary Pendzick, and Union Avenue Associates.

The vote, Boschetti, yes, Pike, yes, Civiletti, absent, Lombardi, yes, Janoski, yes.

# 511 AUTHORIZES SUPERVISOR TO EXECUTE WATER MAIN EASEMENT

Councilman Lombardi offered the following resolution which was seconded by Councilman Pike ,

WHEREAS, in the installation of water mains in the vicinity of Wading River, it was necessary to lay mains on property currently owned by Kenneth Patrick, and

WHEREAS, Mr. Patrick has agreed to grant to the Town of Riverhead an easement over his property for the purpose of installing and maintaining such water mains, and

WHEREAS, as consideration for the granting of such easement, the Town of Riverhead has agreed to compensate Mr. Patrick in the sum of \$3,800,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board, as governing body of the Riverhead Water District, hereby authorizes the Supervisor to execute a water main easement with Kenneth Patrick and authorizes the sum of \$3,800 to be paid to Mr. Patrick for his granting such easement to the Town of Riverhead, and it is further

RESOLVED, that a certified copy of this resolution be forwarded to Gary Pendzick and Mr. Kenneth Patrick.

The vote, Boschetti, yes, Pike, yes, Civiletti, absent, Lombardi, yes, Janoski, yes.

\_\_AUTHORIZES SUPERVISOR TO EXECUTE EASEMENT AGREEMENT WITH PROSPERO PROPERTIES ASSOCIATES, RE: VILLAGE GREEN AT BAITING HOLLOW

offered the following resolution which was seconded by Councilman Civiletti Pike

WHEREAS, Prospero Properties Associates, developers of the subdivision known as Village Green at Baiting Hollow, has agreed to grant the Riverhead Water District an easement over, under and upon all streets as shown on a proposed map entitled "The Village Green at Baiting Hollow" located at Baiting Hollow, Town of Riverhead, for the purpose of installing and maintaining water mains, hydrants and appurtenances thereto, as well as granting a perpetual easement for a well site as indicated on said map along with a non-pollution easement having a 200 foot radius from the proposed well to be built on the perpetual easement, and

WHEREAS, it is in the best interest of the Riverhead Water District to accept such easements from Prospero Properties Associates,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board, as governing body of the Riverhead Water District, does hereby authorize the Supervisor to execute the easement with Prospero Properties Associates as outlined above, and it is further

RESOLVED, that a certified resolution be forwarded to the Riverhead Water District, Prospero Properties Associates, and Pierre Lundberg, Esq.

# 538 REJECTS BIDS RECEIVED RE: EXTENSION NO. 35A & NO. 35 (PART A) OF THE RIVERHEAD WATER DISTRICT

Councilperson Lombardi offered the following resolution which was seconded by Councilperson Pike

WHEREAS, on June 22, 1989, the Town Clerk did receive and read aloud bids for construction of water mains and appurtenances at Extension 35A of the Riverhead Water District; and

WHEREAS, on June 22, 1989, the Town Clerk did further recieve and read aloud bids for construction of water mains and appurtenances at Extension 35(Part A) of the Riverhead Water District; and

WHEREAS, the lowest responsible bidder with regard to Extension 35A and the lowest responsible bidder with regard to Extension 35 (Part A) seeks relief from its bid for failure to include costs of restoration.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board rejects all bids received for Extension 35A and Extension 35 (Part A) and directs the Town Clerk to return all bid deposits; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all bidders, Pierre Lundberg, Esq., Gary Pendzick, and Samuel McLendon

# 513 ENGAGES FIRM OF MALCOLM PIRNIE RE: PETITION OF WILLIAM HUBBARD FOR EXTENSION TO THE RIVERHEAD SEWER DISTRICT

Councilperson Lombardi offered the following resolution which was seconded by Councilperson Boschetti.

WHEREAS, a petition has been submitted by the owner of real property located at Cross River Drive for an extension of the Riverhead Sewer District; and

WHEREAS, Malcolm Pirnie, as consulting engineers to the Riverhead Sewer District, have submitted a proposal to perform the necessary services as described in the petition at the expense of the petitioner; and

WHEREAS, petitioner has agreed to pay all expenses as specified in the proposal of Malcolm Pirnie dated July 14, 1989.

NOW, THEREFORE, BE IT RESOLVED, that Malcolm Pirnie be engaged to perform those services as outlined in their cost analysis dated July 14, 1989 in an amount not to exceed \$17,000, payment for which petitioner will be responsible; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Pierre G. Lundberg, Esq., Allen M. Smith, Esq. and John Batten of Malcolm Pirnie.

## # 514 TRANSFER OF FUNDS

Councilperson Pike offered the following resolution which was seconded by Councilperson Boschetti

RESOLVED, that the Supervisor we and hereby is authorized to transfer the following funds:

### TOWN CLERK

#### FROM:

# TO:

001.5.1410.409 Bookbindings \$394.00 001.5.1410.401 Supplies \$300.00

001.5.1410.406 Dues \$ 94.00

7/18/89

515	Appoints	Beach	Attendant	to	Riverhead	Recreation
	Departmen	nt				

Councilman Lombardi offered the following resolution and seconded by Councilman Boschetti

RESOLVED, That David Guida is hereby appointed to serve as Beach Attendant effective July 14, 1989 to and including September 4, 1989, to be paid bi-weekly at the hourly rate of \$5.50 and to serve at the pleasure of the Town Board

# 516 GRANTS ADDITIONAL SICK TIME TO JOHN KASPRYZK

Councilperson Lombardi offered the following resolution which was seconded by Councilperson Pike

WHEREAS, John Kaspryzk has submitted a request to this Town Board in granting an advance of sick days to be paid back at a later date; and

WHEREAS, the CSEA Labor Contract of which this employee is covered, stipulates that the Town Board may grant at discretion additional sick time by resolution.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board grants John Kaspryzk an advance of twelve (12) sick days; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to John Kaspryzk, Joseph Ach and Lisa Wulffraat.

517	AUTHORIZES	DISPOSTION	OF	TOWN	RECORDS
/ומ	ATTURDETAGE	DISEOSITON	01	10111	

Councilman	Boschetti	offered the following res	olution,
which was	seconded by Counci	lman Pike	•
		of the Town of Riverhead, that,	
Irene J. I	Pendzick, Town Cler	k, be and hereby is authorized	to
dispose o	f record item numbe	er RECORD RETENTION AND DISPOSIT SCHEDULE MU-1 PAGE 7-G	ION

DOGS (LICENSES DECEASED DOGS, DOG LICENSES COPIES OF ORIGINALS AND RENEWALS AFFIDAVIT FOR SPAYED OR NEUTERED DOGS.)

SCAVENGER WASTE (DUCK BLOOD (LIQUID WASTE)
RECEIPTS FOR GALLONS AND COST.

FURTHER RESOLVED, that the Clerk of this Board is hereby directed to furnish a Certified Copu of this Resolution to be forwarded to the Commissioner of Education.

#### CERTIFICATION

I CERTIFY, that the above is a true copy of the Resolution adopted by the Town Board of the Town of Riverhead at a regular meeting held on July 18, 1989

Dated: July 18,1989 IRENE J. PENDZICK, TOWN CLERK
TOWN OF RIVERHEAD, NEW YORK

## # 518 RELEASES LETTER OF CREDIT OF KLEIN & EVERSOLL, INC.

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike:

WHEREAS, Klein & Eversoll, Inc., were award a contract to construct moderate income houses to 22 low- to moderate-income fammilies; and

WHEREAS, Klein & Eversoll, Inc., pursuant to its contract with the Town of Riverhead, posted a letter of credit quaranteeing the completion of the construction; and

WHEREAS, the construction of the 22 homes has been completed and all 22 closings of title have been had.

#### NOW, THEREFORE, BE IT

RESOLVED, that the letter of credit issued to Klein & Eversoll, Inc., be and is hereby released and that the Town Clerk be and is hereby authorized to return the letter of credit to Klein & Eversoll, Inc.; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Klein & Eversoll, Inc., the Riverhead Community Development Agency and the Town Attorney's Office.

#	519	APPROVES	MOTORIZED	DRILL	FOR	THE	RIVERHEAD	FIRE
		DEPARTME	$\mathbf{V}\mathbf{T}$					

WHEREAS, a request was made by the Riverhead Fire Department to hold its Second Invitational Motorized Drill to be held on August 19, 1989 (rain date August 20, 1989) at the training facility located on Old Country Road (C.R. 58), Riverhead, New York; and

WHEREAS, the Riverhead Fire Department has requested that this event be exempt from Section 46 of the Town Code of the Town of Riverhead; and

WHEREAS, the Riverhead Fire Department has forwarded certificates of insurance naming the Town of Riverhead and the Riverhead Water District as additional insured, pursuant to Section 90-13 of the Town Code of the Town of Riverhead.

NOW, THEREFORE, BE IT RESOLVED, that the request of the Riverhead Fire Department to hold its Second Invitational Motorized Drill to be held on August 19, 1989 (rain date to be August 20, 1989) at the training facility located on Old Country Road (C.R. 58), Riverhead New York; and

BE IT FURTHER RESOLVED, that this event be and is hereby exempt from Section 46 of the Town Code of the Town of Riverhead; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Fire Department, the Riverhead Town Police and the Riverhead Water District.

# TOWN OF RIVERHEAD RESOLUTION # 520

DETERMINES LEAD AGENCY AND ENVIRONMENTAL SIGNIFICANCE OF CHANGE OF ZONE PETITION OF ROBERT L. TOOKER/LESTER AND LOIS YOUNG/EAGLE ENTERPRISES

			_			าก
	Lombardi	offered	the	following	resorucio	J11 /
Councilperson	- deilnorgon	Pike			•	
which was seconded	by Councilperson					

WHEREAS, Robert L. Tooker, by petition, did apply to the Town Board, pursuant to Section 265 of Town Law and Chapter 108 of the Code of the Town of Riverhead for a change in the Zoning Use Classification from Residential 'C' to Business 'D' on certain real property located on East Main Street (New York State Route 25), Riverhead, New York, Suffolk County Tax Map Number 0600-105-2-43, and

WHEREAS, the Town Board of the Township of Riverhead is the sole agency involved in changes to the Use Code and Zoning Use Map and  $\underline{is}$  therefore the Lead Agency pursuant to 617.6(a)(1), and

WHEREAS, the Riverhead Planning Department has reviewed and considered the environmental information identified in the attending Environmental Assessment Form and has prepared a SEQR Report which determines that there are no significant environmental impacts which cannot be mitigated and recommends that the Lead Agency declare that the action may be classified as Non-Significant in terms of the criteria set forth in the Environmental Conservation Law, Section 8-0113;

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board declare itself as the Lead Agency in the matter of the Change of Zone petition of Tooker/Young/Eagle Enterprises, and

BE IT FURTHER RESOLVED, that the action is Unlisted pursuant to 6NYCRR Part 617, and

BE IT FURTHER RESOLVED, that after review of those documents which evaluate the environmental impact of such Change of Zone, the Riverhead Town Board, as Lead Agency, hereby determines that the proposed zoning amendment shall not be considered to have a significant effect upon the environment and that an Environmental Impact Statement shall not be prepared, and

BE IT FURTHER RESOLVED, that the Planning Department shall be directed to publish the attached Negative Declaration as required by the Environmental Conservation Law, Section 8-0113, and

BE IT FURTHER RESOLVED, that the Town Clerk post Notice of Public Hearing for an amendment to the Zoning Use District Map of the Town of Riverhead, and

BE IT FURTHER RESOLVED, that the subject petition for Change of Zone be forwarded to the Riverhead Planning Board for its review and recommendation, with such recommendation to be forthcoming by the date of the aforementioned public hearing; and

BE IT FURTHER RESOLVED, that the Town Clerk forward a certified copy of this resolution to the Planning Department, the Planning Board and the Applicant.

State Environmental Quality Review

NEGATIVE DECLARATION

Notice of Determination of Non-Significance

July 18, 1989

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Riverhead Town Board, as lead agency, has determined that the proposed action described below will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action - Change of Zone request for Tooker/Young/Eagle Enterprises

SEQR Status - Unlisted

Conditioned Negative Declaration: No

Description of Action: Applicant requests that the Zoning Use Code for a portion of a tax parcel be changed from Residence 'C' to Business 'D' to make the entire 3.2 acre piece Business 'D'. Some commercial or service use will result but this evaluation involves only the Change of Zone. The future use shall be the subject of a Site Plan approval with specific quantitative data and SEQR evaluation of it. Such a purposeful segmentation of this action is not contrary to 617.3(k) but rather ensures the most vigorous review of the entire action.

Location: West side East Main Street, south of Sigal Avenue, Riverhead Hamlet and Township, Suffolk County (Suffolk County Tax Map Number 0600-105-2-43)

Reasons Supporting This Document:

A review of the environmental assessment form accompanying this application as well as the Planning and SEQR report completed by the Riverhead Planning Department indicates that identified environmental impacts will not be significant. This determination is based upon the following:

The action as defined in 617.2(b) and 617.3(k) was considered by examination of the Environmental Assessment Form and supporting documentation. No potentially large and important impacts were discovered. All impacts which can reasonably be expected to result from this action when compared to the criteria of 617.11 revealed no indications of environmental effect sufficient to cause the preparation of an Environmental Impact Statement.

For further information:

Contact Person: Town of Riverhead Planning Department 200 Howell Avenue

Riverhead, NY 11901 (516) 727-3200

# 521

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER THE APPLICATION OF JOHN BALLIN TO APPEAL A RECOMMENDATION OF THE CONSERVATION ADVISORY COUNCIL

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice to consider the application of John Ballin to appeal a recommendation of the Conservation Advisory Council:

# TOWN OF RIVERHEAD PUBLIC NOTICE

please Take NOTICE, that a public hearing will be held on the 1st day of August, 1989, at 7:45 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider the application of John Ballin to appeal a recommendation of the Conservation Advisory Council to deny a building permit and subsequent certificate of occupancy for a deck located on the applicant's property at 614 Founders Path, Baiting Hollow, New York.

Dated: Riverhead, New York July 18, 1989.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

# 522 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO SECTION 48-2 OF THE RIVERHEAD TOWN CODE

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice to consider an amendment to Section 48-2 of the Riverhead Town Code:

# TOWN OF RIVERHEAD PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 1st day of August, 1989, at 7:55 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to an amendment to Section 48-2 of the Riverhead Town Code as follows:

There shall be Nno motor vehicles permitted may be operated upon on the beach between May 15 and September 15, both inclusive, in each year except between the hours of 6:00 p.m. and 9:00 a.m., except as herein provided.

Dated: Riverhead, New York July 18, 1989.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

\*underscore represents addition(s)
\*\*overstrike represents deletion(s)

## 7/18/89

#523	TRANSFER O	F FUNDS		
		•		
COUNCILMAN	Lombardi		, offered	the following
resolution	which was se	conded by CO	UNCILMAN _	Boschetti
	RESOLVED,	The the Supe	rvisor be,	and hereby is,
authorized	to transfer	the followin	g fund:	
	FROM		TO	AMOUNT
You	001.5.7310 th Programs	.108 001 - Recreation	5.7310.40 Departmen	)3 \$300.00 it

RESOLUTION #524 ADOPTING THE TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY ANTIDISPLACEMENT, UNIT REPLACEMENT, AND RELOCATION ASSISTANCE PLAN

Councilperson Lombardi did offer the following resolution, which was seconded by Councilperson Boschetti

WHEREAS, the Town of Riverhead has ongoing Community Development projects funded by the U.S. Department of Housing and Urban Development; and

WHEREAS, on March 2, 1989 the Department of Transportation published a final governmentwide rule implementing the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (URA); and

WHEREAS, HUD-assisted programs covered by the URA include the Community Development Block Grant Program;

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts and adopts the Antidisplacement, Unit Replacement, and Relocation Assistance Plan prepared by the Office of Community Development for immediate implementation to ensure compliance with Section 570.606(a), (b), (c) and (d) of the Housing and Community Development Act of 1974.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Andrea Lohneiss, Community Development Director.

The vote, Boschetti, yes, Pike, yes, Civiletti, absent, Lombardi, yes, Janoski, yes.

# 525 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS RE: TOWNWIDE STORMWATER DRAINAGE

Councilperson Boschetti offered the following resolution which was seconded by Councilperson Pike .

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice to bidders regarding proposals for Townwide Stormwater Drainage in the July 27, 1989 issue of the News Review.

Dated: Riverhead, New York July 18, 1989

BY ORDER TO THE RIVERHEAD TOWN BOARD Irene J. Pendzick, Town Clerk

7/18/89

#### NOTICE TO BIDDERS

Sealed proposals for Townwide Stormwater Drainage will be received by the Town of Riverhead at the Town Clerk's Office Town Hall, 200 Howell Avenue, Riverhead, N.Y., until 11:00 a.m. prevailing time on August 7, 1989, at which time and place they will be publicly opened and read aloud.

Plans and Specifications may be examined and obtained at the Town Clerk's Office between the hours of 8:30 a.m. and 4:30 p.m. daily except Saturdays, Sundays and Holidays.

A deposit of \$25.00 will be required for each copy of the Contract Documents. Deposits will be returned to all bidders upon the return of Documents in good condition within ten (10) days following opening of bids. No refund will be given to non-bidders.

Each proposal must be submitted on the form provided and must be accompanied by a bid surety as stated in the Instructions to Bidders.

The Town of Riverhead reserves the right to reject any and all bids.

Office of Town Clerk Town of Riverhead

DATED:

July 27, 1989

# # 526 APPROVES SPECIAL PERMIT OF NATIONAL SURVIVAL GAMES OF NEW YORK, INC.

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

WHEREAS, by application dated August 9, 1988, National Survival Games of New York, Inc. did apply to this Town Board for a special permit to conduct a recreational activity at premises located at Route 25, Calverton, New York; and

WHEREAS, this matter was referred to the Planning Board for its review and recommendation; and

WHEREAS, on the 3rd day of January, 1989, and again on the 7th day of February, 1989, this Town Board held public hearings wherein all persons wishing to be heard were heard; and

WHEREAS, the Environmental Quality Review Board has determined that the action is a(n) Unlisted action without significant impact upon the environment; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the special permit applied for will be a(n) Unlisted action without a significant impact upon the environment pursuant to the State Environmental Conservation1 Law; and

WHEREAS, the Town Board of the Town of Riverhead, by Resolution #178 adopted February 28, 1989, denied the application; and

WHEREAS, the applicant did bring an Article 78 Proceeding to annul a determination of the Town Board which denied the application for a special permit; and

WHEREAS, on June 26, 1989, the court did conclude that the denial of the application was unreasonable; and in the decision filed with the Clerk of Suffolk County on July 3, 1989, remitted to the Town Board with a direction to issue the permit subject to any reasonable conditions the Town Board deems necessary.

### NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby approves the special permit of National Survival Games of New York, Inc., subject to the following conditions:

1. Applicant will provide the Assessors of the Town of Riverhead with the most recent copy of the lease agreement, any addenda to the lease and periodic amendments and renewals setting

forth any and all consideration between the applicant and the owner of the premises;

- Applicant will maintain liability insurance in the minimum amount of one million (\$1,000,000.00) dollars on the premises naming the Town of Riverhead as additional insured and shall forward a certificate of insurance to the Town of Riverhead upon each and every renewal of said policy;
- The special permit shall be valid for a period of two (2) years, wherein the applicant must apply to the Town Board of the Town of Riverhead for a renewal of the special permit for a period of one (1) year;
- The property shall be left in its natural state. No permanent structures shall be constructed and no utilities shall be located on the premises;
- Applicant shall maintain a 100-foot buffer from all property lines;
- 6. Only biodegradable pellets shall be used on the premises;
- Hours of operation shall be from 9:00 a.m. until sundown or 7:00 p.m., whichever occurs first;
  - Portable toilets shall be provided on premises;
- No alcohol or drugs shall be permitted on the 9. premises;
- Parking shall be maintained on premises; no 10. parking shall be permitted on any street;
- Applicant shall maintain adequate security of 11. persons and property at all times and applicant shall maintain adequate traffic control;
- Applicant hereby consents to reasonable inspections by the Town of Riverhead Ordinance Inspector or the Town Board of the Town of Riverhead; and be it further
- 13. Applicant shall provide a telephone on the premises for emergency purposes.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to National Survival Games of New York, Inc., Michael N. Hills, Esq., the Riverhead Planning Department, the Ordinance Inspector and the Town Attorney's Office.

The vote, Boschetti, yes, Pike, yes, Civiletti, absent, Lombardi, yes, Janoski, yes.

# \_527 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS RE: MIDDLE ROAD DRAINAGE

Councilperson Lombardi offered the following resolution which was seconded by Councilperson Boschetti.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice to bidders regarding proposals for the Middle Road Drainage Project in the July 27, 1989 issue of the News Review.

Date: Riverhead, New York July 18, 1989

BY ORDER OF THE RIVERHEAD TOWN BOARD Irene J. Pendzick, Town Clerk

# TOWN OF RIVERHEAD NOTICE TO BIDDERS

Sealed bids for a ground water control drainage system that consists of insatlling approximately 4,800 L.F. of 24" diameter perforated steel pipe with the final outfall in an easement which shall include all necessary sub-structure installation and pavement restoration on Middle Road, Riverhead, County of Suffolk, State of New York, will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on August 14, 1989, at which time they will be opened and publicly read aloud.

Instructions for bidders, specifications and bid forms may be obtained at the Town Clerk's Office at Town Hall, Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the specifications must be listed on a separate sheet bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids if it believes such action to be in the best interest of the Town.

All bids must be submitted in a sealed envelope bearing the designation "MIDDLE ROAD DRAINAGE PROJECT".

DATED: Riverhead, New York July 18, 1989

BY ORDER OF THE RIVERHEAD TOWN BOARD Irene J. Pendzick, Town Clerk

# \_\_\_\_\_ APPOINTS MAINTENANCE MECHANIC II WITH THE RIVERHEAD SEWER DISTRICT

Councilperson Lombardi offered the following resolution which was seconded by Councilperson Pike .

WHEREAS, the availability of the position of Maintenance Mechanic II was duly advertised; and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Glenn Magee be and is hereby appointed to the position of Maintenance Mechanic II with the Town of Riverhead Sewer District at the annual rate of compensation of \$19,133.41 as set forth in Group 7, Step P of the 1988 Operational and Technical Salary Schedule;

BE IT FURTHER RESOLVED, that this appointment is conditioned upon the successful completion of a pre-employment physical; and

BE IT FURTHER RESOLVED, that the effective date of employment for Glenn Magee' is July 31, 1989; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Glenn Magee, Riverhead Sewer District and the Office of Accounting.

#	529	DECLARES	TOWN	BOARD	LEAD	AGENCY	REGARDING	PREPARATION	<b>∩</b> ₽	COLED
		WASTE MAI	NAGEMI	ENT PLA	AN			TIMITALATION	Or	POPID

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike

WHEREAS, the State of New York has required local governments to prepare comprehensive solid waste management plans as part of associated permit review procedures, and

WHEREAS, the Town Board of the Town of Riverhead has retained professional services for the preparation of this plan a well as attending waste management matters, and

WHEREAS, the Riverhead Planning Department has reviewed the parameters of the subject plan and has recommended that the Town Board consider such planning effort to be a Type I Action;

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the Lead Agency in the preparation of the State required Solid Waste Management Plan, and be it further

RESOLVED, that the action be considered a Type I action as defined by 6 NYCRR Part 617 and that an Environmental Impact Statement shall be prepared, and be it further

RESOLVED, that the Planning Department file those Notices to this effect as required by the Environmental Conservation Law.

#. 530 ACCEPTS LETTER OF CREDIT FOR SUBDIVISION KNOW AS "VILLAGE GREEN AT BAITING HOLLOW" (WATER DISTRICT IMPROVEMENTS AND KEY MONEY CHARGES)

Councilperson Pike offered the following resolution which was seconded by Councilperson Boschetti

WHEREAS, the Riverhead Planning Board, by resolution dated January 4, 1989, approved the subdivision map entitled "Village Green at Baiting Hollow", subject to conditions including the posting of a letter of credit in the amount of Nine Hundred Ninety Five Thousand, 00/100 dollars (\$995,000) covering the cost of public water improvements and payment of necessary key money charges; and

WHEREAS, the applicant in this subdivision has submitted to Counsel to the Planning Board a letter of credit from Crossland Savings FSB, 211 Montague Street, Brooklyn, NY 11201, which Counsel to the Planning Board has reviewed as to form; and

WHEREAS, Counsel to the Planning Board has requested certification as to the standing of Crossland Savings FSB, which information is on file with the Office of the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to resolution of the Planning Board, the Town Board of the Town of Riverhead does hereby accept the letter of credit for subdivision of "Village Green at Baiting Hollow", assuring the constuction of public water improvements and payment of necessary key money charges; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Prospero Properties II, Inc. or their agent, the Planning Board and the Riverhead Water District.

# 531 ACCEPTS LETTER OF CREDIT FOR SUBDIVISION KNOWN AS "VILLAGE GREEN AT BAITING HOLLOW" (SUBDIVISION IMPROVEMENTS & RECREATION FEES)

Councilperson Pike offered the following resolution which was seconded by Councilperson Boschetti.

WHEREAS, the Riverhead Planning Board, by resolution dated January 4, 1989, approved the subdivision map entitled "Village Green at Baiting Hollow", subject to conditions including the posting of a letter of credit in the amount of one million, six hundred twenty six thousand and 00/100 (\$1,626,000.00) dollars, covering the cost of subdivision improvements and payment of necessary recreation fees; and

WHEREAS, the applicant in this subdivision has submmitted to Counsel to the Planning Board a letter of credit from Crossland Savings FSB, 211 Montague Street, Brooklyn, NY 11201, which Counsel to the Planning Board has reviewed as to form; and

WHEREAS, Counsel to the Planning Board has requested certification as to the standing of Crossland Savings FSB, which information is on file with the Office of the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to resolution of the Planning Board, the Town Board of the Town of Riverhead does hereby accept the letter of credit for subdivision of "Village Green at Baiting Hollow", assuring the completion of subdivision improvements and payment of necessary park, playground and recreation fees; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Prospero Properties II, Inc. or their agent, the Planning Board and the Riverhead Building Department.

# \_\_\_\_\_532 AUTHORIZES SUPERVISOR TO ACCEPT CONSERVATION EASEMENT AT SUBDIVISION KNOWN AS VILLAGE GREEN AT BAITING HOLLOW

Councilperson Pike offered the following resolution which was seconded by Councilperson Boschetti

WHEREAS, by resolution of the Riverhead Planning Board, dated January 4, 1989, applicant in the subdivision known as Village Green at Baiting Hollow, is required to file a Conservation Easement in suitable form for recording with the Suffolk County Clerk; and

WHEREAS, said conservation easement has been submitted in a form acceptable to Counsel to the Riverhead Planning Board.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and is hereby authorized to accept conservation easement for the area depicted on the subdivision map of "Village Green of Baiting Hollow" as "Open Space Preserve"; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Jane Stromski, Prospero Properties II, Inc. or their agent.

The vote, Boschetti, yes, Pike, yes, Civiletti, absent, Lombardi, yes, Janoski, yes.

# 533 AUTHORIZES LEAVE OF ABSENCE OF ROBERT SENG

Councilperson Lombardi offered the following resolution which was seconded by Councilperson Boschetti .

WHEREAS, Robert Seng did submit his written request for a leave of absence not to exceed a period of six months from his position of Site Plan Reviewer with the Riverhead Building Department; and

NOW, THEREFORE, BE IT RESOLVED, that a leave of absence for a period of not more than six months be and is hereby authorized to Robert Seng effective August 11, 1989.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Robert Seng, Raymond Wiwczar and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, absent, Lombardi, yes, Janoski, yes.

534

AWARDS BID FOR VEHICLE FOR THE RIVERHEAD TOWN POLICE DEPARTMENT

Councilperson <u>Lombardi</u> offered resolution which was seconded by Councilperson \_\_\_\_ offered the Boschetti .

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for a 4-Wheel Drive Vehicle for use by the Riverhead Town Police Departmet; and

WHEREAS, all bids were received, opened and read aloud pursuant to said notice; and

WHEREAS, a total of one(1) bid was received.

NOW, THEREFORE, BE IT RESOLVED, that the bid for a 1989 GMC V Jimmy be and is hereby awarded to Ocean Lea GMC Sales Corporation, 600 Atlantic Avenue, Oceanside, New York, 11572 in the amount of Seventeen thousand, six hundred ninety nine, and 25/100 (\$17,699.25); and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ocean Lea GMC Sales Corporation, Chief Grattan and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, absent, Lombardi, yes, Janoski, yes.

535
# \_\_\_\_\_ APPOINTS HOME AIDE TO E.I.S.E.P. PROGRAM

Councilperson Boschetti offered the following resolution which was seconded by Councilperson Pike

WHEREAS, the availability of the position of Home Aide was duly advertised; and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Mary Randall be and is hereby appointed to the position of Home Aide with the E.I.S.E.P. Program at the hourly rate of compensation of \$5.00 effective July 19, 1989.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby aauthorized to forward a certified copy of this resolution to Mary Randall, Lyn McDonald and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, absent, Lombardi, yes, Janoski, yes.

536						
#	APPOINTS	HOME	AIDE	TO	E.I.S.E.P.	PROGRAM

Councilperson Boschetti offered the following resolution which was seconded by Councilperson Pike •

WHEREAS, the availability of the position of Home Aide was duly advertised; and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Arlene Allen be and is hereby appointed to the position of Home Aide with the E.I.S.E.P. Program at the hourly rate of compensation of \$5.00 effective July 19, 1989.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby aauthorized to forward a certified copy of this resolution to Arlene Allen, Lyn McDonald and the Office of Accounting.

	537						
#	T - 1	APPOINTS	HOME	AIDE	TO	E.I.S.E.P.	PROGRAM

Councilperson Boschetti offered the following resolution which was seconded by Councilperson Pike

WHEREAS, the availability of the position of Home Aide was duly advertised; and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Juanita Tucker be and is hereby appointed to the position of Home Aide with the E.I.S.E.P. Program at the hourly rate of compensation of \$5.00 effective July 19, 1989.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby aauthorized to forward a certified copy of this resolution to Juanita Tucker, Lyn McDonald and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, absent, Lombardi, yes, Janoski, yes.

# 538 REJECTS BIDS RECEIVED RE: EXTENSION NO. 35A & NO. 35 (PART A) OF THE RIVERHEAD WATER DISTRICT

Councilperson Lombardi offered the following resolution which was seconded by Councilperson Pike

WHEREAS, on June 22, 1989, the Town Clerk did receive and read aloud bids for construction of water mains and appurtenances at Extension 35A of the Riverhead Water District; and

WHEREAS, on June 22, 1989, the Town Clerk did further recieve and read aloud bids for construction of water mains and appurtenances at Extension 35(Part A) of the Riverhead Water District; and

WHEREAS, the lowest responsible bidder with regard to Extension 35A and the lowest responsible bidder with regard to Extension 35 (Part A) seeks relief from its bid for failure to include costs of installation.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board rejects all bids received for Extension 35A and Extension 35 (Part A) and directs the Town Clerk to return all bid deposits; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all bidders, Pierre Lundberg, Esq., Gary Pendzick, and Samuel McLendon

The vote, Boschetti, yes, Pike, yes, Civiletti, absent, Lombardi, yes, Janoski, yes.

# #539 AUTHORIZES PAYMENT OF BILLS.

Councilman Lombardi offered the following resolution which

was seconded by Councilman Pike.

RESOLVED, that the Supervisor be and is hereby authorized to pay the following:

GENERAL TOWN					
Abstract	#13	vouchers	2100-2102	•	
			3154-3155	totalling	\$621,154.44
HIGHWAY					
Abstract	#13	vouchers	247 240	A-1-17.	
120002	" 13	vouchers	241,249	totalling	\$ 76,214.13
PUBLIC PARKING					
Abstract	#13	vouchers	69	totalling	\$ 2,468.50
•				,	,
STREET LIGHTING					
Abstract		vouchers	89_90	+0+011:50	å 2 000 Ec
		rodonerb	0,5-50	cocarring	\$ 3,808.56
DISCRETIONARY		•		•	
Abstract	#13	vouchers	141-144	totalling	\$ 7,076.90
YOUTH SERVICES					
Abstract	#13	vouchers	31 26	+-+-11!	<b>.</b>
		vouchers	34,30	cotalling	\$ 2,373.41
SRS. HELPING SI				•	
Abstract	#13	vouchers	55-58	totalling	\$ 2,515.72
EISEP					. ,
Abstract	#13	vouchers	E0 E0		
110001400	πΙΟ	vouchers	32-33	totalling	\$ 1,056.29
MUNICIPAL GARAC					
Abstract	#13	vouchers	87-89	totalling	\$ 4,316.97
MDIICM c ACTIVITY					,010.01
TRUST & AGENCY Abstract	#12		0.6		
Macract	#13	vouchers	26	totalling :	\$ 2,658.97